

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)

No.CDA-1164/BM-Coord/2009/

Islamabad, July 2009.

Subject:- MINUTES OF THE 14TH MEETING OF
CDA BOARD FOR THE YEAR 2009.

The 14th meeting of CDA Board for the year 2009 was held on Friday, the 10th July, 2009 at 9.30 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Imtiaz Anayat Ellahi, In Chair
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,
F.A / Member
- 3) Brig. (Retd) Asad Munir,
Member (Estate)
- 4) Mr. Mazhar Hussain,
Member Environment
- 5) Mr. Tahir Shamshad,
Member Engineering.

- 6) Syed Tanwir Hussain Bukhari,
Member (P & D).
- 7) Mr. S.M. Farooqi,
Member Administration.
- 8) Mr. Nadeem Akbar Malik,
Secretary CDA Board.

3 The following officers were in attendance and participated:-

- (1) Dr. Hamid Zeb,
Executive Director,
Capital Hospital,
CDA.
- (2) Mr. Ghulam Sarwar Sandhu,
DDG(Planning-II) / HDP, CDA.
- (3) Malik Ghulam Murtaza,
Director Building Control.
- (4) Mr. K.M. Sethar,
Director E&M (Maint).
- (5) Mr. Ali Murad,
Director (Works).
- (6) Mr. Khaliq-ur-Rehman,
Director Regional Planning.
- (7) Mr. Mumtaz Hussain Zahid,
Director Estate Management-II.
- (8) Dr. Wasim Shamshad Ali,
Director Lands & Rehabilitation.

- (9) Mr. Najma Azhar,
Director Human Resource Development.

4. Chief Commissioner (ICT), Islamabad and DCO, Rawalpindi
could not attend the meeting.

5. Meeting commenced with the recitation from the Holy Quran
by Hafiz M. Ihsan-ul-Haq, Director Sector Development, CDA.

6. Then the agenda items were taken up for discussion and
following decisions were taken:-

9434/1164/09/
778/BF/10-7-09

6.1 DEVELOPMENT OF SECTOR D-12 - WAIVING
OFF INTEREST ON MOBILIZATION ADVANCE.

DECISION

The Board in the light of unprecedented price hike in the construction material escalation, non provision of timely possession and in the light of security reasons and continuation of the work of Sector D-12, approved the proposal and decided that the amount of Rs. 5.3 million approximately be adjusted against the liabilities of the contractor.

Action: Director Sector Development

9435/1164/09/
778/BF/10-7-09

6. 1-A

ENHANCEMENT OF SEED MONEY ACCOUNT.

DECISION

In the light of the reasons explained by the Director Sector Development, the Board approved the enhancement of Seed Money Account from Rs. 33.7 Million to Rs.113 Million.

Action: Director Sector Development

9436/1164/09/
723/BF/10-7-09

**6.2 REQUEST FOR INSTALLMENTS OF
COMMERCIALIZATION CHARGES – PLOT NO.
56-F, F-6 / G-6, BLUE AREA, ISLAMABAD.**

The Board decided that detailed summary be submitted to the Board in the next Board meeting.

Action: Director (E.M-I)

**6.3 RESTORATION OF PLOT NO. 37/D, F&V MARKET,
SECTOR I-11/4, ISLAMABAD.**

The above item was withdrawn.

9437/1164/09/
724/BF/10-7-09

**6.4 RESTORATION OF PLOT NO. 2-M, CLASS-III
SHOPPING CENTER, SECTOR I-9/4, ISLAMABAD.**

9438/1164/09/
724/BF/10-7-09

6.5

RESTORATION OF PLOT NO. 19, LEATHER
MARKET, SECTOR I-11/3, ISLAMABAD.

DECISION

The Board upheld the earlier decision dated 13-03-2009.

Action: Director (E.M-II)

9439/1164/09/
724/BF/10-7-09

6.6

REQUEST FOR TRANSFER OF SHOPS – PLOT NO.
26, MARKAZ G-6, ISLAMABAD.

DECISION

It was mutually decided by the allottee and Board that allottee will pay 50% of the escalation charges to the Authority within 15 days from the issuance of the minutes of the decision and the allottee was allowed by the CDA Board to transfer 14% of the total area of the building.

Action: Director (E.M-II)

9440/1164/09/
750/BF/10-7-09

6.7

**REGULARIZATION OF IRREGULARLY
OBTAINED ALLOTMENT OF PLOTS BY THE
AFFECTEES OF DIFFERENT VILLAGES.**

DECISION

The Board approved the regularization of 10 proposed plots without charging of reserved price as recommended by the Allotment Scrutiny Committee.

Action: Director (L&R)

**6.8 PERMISSION OF DOUBLE STOREY BUILDING ON
KHURLI (FOOD STALLER) PLOTS.**

The above item was deferred.

9441/1164/09/
737/BF/10-7-09

**6.9 ISSUANCE OF NOCs FOR INSTALLATION AND
PERMISSIONS FOR DIRECT ACCESS /
APPROACH FROM ISLAMABAD HIGHWAY TO
PETROL PUMPS / CNG STATIONS.**

DECISION

The Board decided that a detailed presentation be given to the Board. Meanwhile, all such cases be pended till the finalization of the policy.

**Action: DDG(Planning-II)
Director (R.P)**

9442/1164/09/
737/BF/10-7-09

**6.10 ISSUANCE OF NOCs FOR INSTALLATION OF
PETROL PUMP / CNG STATIONS IN ISLAMABAD.
DECISION**

The Board decided that a detailed presentation be given to the Board. Meanwhile, all such cases be pended till the finalization of the policy.

**Action: DDG(Planning-II)
Director (R.P)**

9443/1164/09/
737/BF/10-7-09

**6.11 REQUEST FOR ALLOTMENT OF ADDITIONAL
LAND FOR EMBASSY OF NETHERLANDS
DIPLOMATIC ENCLAVE, ISLAMABAD.**

DECISION

The Board principally approved the allotment of additional land measuring 100' X 340' (3778 square yards) in existing Diplomatic Enclave adjacent to their existing building, however, price of the land will be decided and conveyed later on.

Action: DDG(Planning-II)

9444/1164/09/
737/BF/10-7-09

6.12 THE REQUEST FOR GRANT OF PERMISSION TO USE CDA LAND BY CANADIAN HIGH COMMISSION IN DIPLOMATIC ENCLAVE.

The Board decided that the Member (P&D) to examine and finalize this case.

Action: Member (P & D)

9445/1164/09/
737/BF/10-7-09

6.13 REQUEST FOR ALLOTMENT OF LAND TO THE REPUBLIC OF UZBEKISTAN EMBASSY IN DIPLOMATIC ENCLAVE, ISLAMABAD.

DECISION

The Board agreed in principle to approve the land measuring 1.4 acres to the Republic of Uzbekistan Embassy adjacent to their allotted Plot No. 1, St. 41, in the existing Diplomatic Enclave, Islamabad. It was further decided that the rates will be decided and conveyed later on.

Action: DDG (Planning-II)

9446/1164/09/
733/BF/10-7-09

**6.14 RE-IMBURSEMENT OF MEDICAL CHARGES IN
RESPECT OF MR. SHAKEEL AHMED KHAN,
DIRECTOR, E & M (DEVELOPMENT), CDA.**

DECISION

The Board agreed in principle to approve the land measuring 1.4 acres to the Republic of Uzbekistan Embassy adjacent to their allotted Plot No. 1, St. 41, in the existing Diplomatic Enclave, Islamabad. It was further decided that the rates will be decided and conveyed later on.

Action: DDG (Planning-II)

9446/1164/09/
733/BF/10-7-09

6.14

**RE-IMBURSEMENT OF MEDICAL CHARGES IN
RESPECT OF MR. SHAKEEL AHMED KHAN,
DIRECTOR, E & M (DEVELOPMENT), CDA.**

Director, Capital Hospital, CDA, explained to

DECISION

The Board approved the hiring of Consultant M/S PEPAC as Consultant for the interior works of Phase-II of the project of Supreme Court of Pakistan.

Action: Director (Works)

9448/1164/09/
726/BF/10-7-09

- 6.16 **RE-STRUCTURING / RE-ORGANIZATION OF ENFORCEMENT DIRECTORATE – SEPARATION OF ENFORCEMENT CADRE – CREATION OF A POST OF DIRECTOR ENFORCEMENT.**

DECISION

It was decided that Director (HRD) to submit a detailed summary to the Board in the next Board meeting.

Action: Director (HRD)

9449/1164/09/
726/BF/10-7-09

- 6.17 **THE FORMULATE AND DEVISE THE IMPLEMENTATION STRATEGY FOR COMPREHENSIVE IN-HOUSE DESIGNING AND DETAILING IN THE CIVIL ENGINEERING SYSTEMS FOR THE CDA PROJECTS – CREATION OF POST OF CONSULTANT (STRUCTURES).**

DECISION

The case for the creation of Consultant (Structures) was discussed by the Board and it was decided that a post of consultant which is available with Engineering Wing at ZPIP be transferred to Planning Wing and re-designated as Consultant (Structures) for the time being, and Mr. Fida Hussain be entrusted the work of Consultant Structures @ Rs. 45000/- Per Month.

Action: Director (HRD)

9450/1164/09/
748/BF/10-7-09

- 6.18 **OUTSTANDING CLAIM OF M/S DAWN ELECTRIC COMPANY AGAINST ILLUMINATION WORKS DONE DURING THE VISIT OF PRESIDENTS / PRIME MINISTER'S VVIP DELEGATES OF VARIOUS COUNTRIES DURING THE YEAR 2005-2007.**

DECISION

Ex-Post Facto sanction amounting to Rs. 8.921 Million to M/s Dawn Electric Company was approved by the Board.

Action: Director E&M(Maint)

6.19 CREATION OF THE POSTS OF DIRECTOR ADMINISTRATION (BPS-19), NEONATOLOGIST (BPS-19) AND CHIEF ECG TECHNICIAN (BPS-16) AT CAPITAL HOSPITAL.

The above item was deferred.

7. The meeting concluded with a word of thanks to and from the Chair.